

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100674

FILED
Apr 30, 2009
Secretary of State

Entity Name: ACTIVE HEALTH & FITNESS, L.L.C.

Current Principal Place of Business:

1515 INDIAN RIVER BLVD., SUITE A-210
VERO BEACH, FL 329607103

New Principal Place of Business:

20505 S.DIXIE HWY.
#533
CUTLER BAY, FL 33189

Current Mailing Address:

1515 INDIAN RIVER BLVD., SUITE A-210
VERO BEACH, FL 329607103

New Mailing Address:

20505 S. DIXIE HWY.
#533
CUTLER BAY, FL 33189

FEI Number: 26-3612061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEC CONSULTANTS, INC.
1515 INDIAN RIVER BLVD., SUITE A-210
VERO BEACH, FL 329607103 US

Name and Address of New Registered Agent:

CERVERA, RAPHAEL G
20505 S. DIXIE HWY.
#533
CUTLER BAY, FL 33189 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RAPHAEL CERVERA

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P () Change (X) Addition
Name: CERVERA, RAPHAEL G
Address: 14520 SW 155TH ST.
City-St-Zip: MIAMI, FL 33177

Title: SEC () Change (X) Addition
Name: GOLDBERG, SHELDON M
Address: 924 SAVANNAH FALLS DR.
City-St-Zip: WESTON, FL 33327

Title: MEMB () Change (X) Addition
Name: GOLDBERG, TODD D
Address: 19315 SW 24TH ST.
City-St-Zip: MIRAMAR, FL 33029

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RAPHAEL CERVERA

PRES

04/30/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date